WV Board of Examiners of Psychologists – Minutes, April 11, 2018 1st Presbyterian Church, Charleston, WV

<u>Present:</u> Jeffrey Hammond, Ph.D., President; Kelly Hester, MA, Secretary; Sandra Stroebel, Ph.D.; Shirley Vinciguerra, Lay Member; Susannah Poe, Ed.D.; Mark Weiler, Assistant Attorney General; and Kathleen Lynch, Administrative Assistant.

Absent: Jeffrey Harlow, Ph.D., Executive Director Public Present: None

Call to Order – Dr. Hammond called the meeting to order at 10:15.

Agenda Items

Old Business

Executive Order 3-18 Regarding Future Rule Changes – Information from the Attorney General's Office was reviewed.

New Business

Minutes Approved for October 23, 2017 and February 19, 2018 – *Motion:* Ms. Hester moved that the October 23, minutes be updated and that the February 19th minutes be approved as written. *Second:* Ms. Vinciquerra *Vote: Unanimous*

Decision on Start Date for Series 1, 3, and 6 – <u>Motion:</u> Ms. Hester moved that these rules go into effect on July 1, 2018 <u>Second:</u> Ms. Vincinguerra <u>Vote: Unanimous</u>

Review of Letter to Governor Regarding Board Appointments – This document was reviewed.

Review of March 28 Governor Justice Letter Regarding SB 313 – The Governor's letter was reviewed.

ASPPB's EPPP Part 1 and Part 2 1/27/2018 DeMers Email Review – There was a discussion concerning the EPPP parts 1 and 2.

Disciplinary Page Review – <u>Motion:</u> Ms. Hester moved that disciplinary actions be listed on the webpage for at least 10 years from the last action. <u>Second:</u> Ms. Vinciguerra <u>Vote:</u> Unanimous, A complete list of disciplinary actions will also be posted to the webpage.

Ethical Concerns

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

2018-2 – *Motion:* Ms. Hester moved that this case be closed with no probable cause.

Second: Dr. Poe Vote: 4 for, Dr. Stroebel abstained due to protocol

Updates on 2017-4 and 2017-11 – Mark Weiler provided updates on these cases. <u>Motion:</u> Dr. Stroebel moved to extend the start date of the 2017-11 consent for an additional two weeks if needed. <u>Second:</u> Dr. Poe <u>Vote: Unanimous</u>

Agenda Items Continued

Inactive - Supervisees Due to EPPP Rule - Can They Reapply? Who would be Eligible - This was discussed the Board would consider people on a case by case basis. Financial Review - This occurred.

Results of Purchasing Review – This review by the Purchasing Division gave the Board office a score of 100%.

Pcard Purchase Review and Approval – October, November, December, January, & February – *Motion:* Dr. Poe moved that the October through February pcard purchases are approved by the Board. <u>Second:</u> Ms. Vinciguerra <u>Vote: Unanimous</u>

New Meeting Dates – June 4, 2018 in Flatwoods and July 23, 2018 in Charleston

Oral Examinations

It was moved seconded and passed to enter executive session.

It was moved seconded and passed to exit executive session.

<u>Motion:</u> Dr. Stroebel moved that Liam Condon, Ph.D.; Barbara Cubic, Ph.D.; Ashtin Adkins, Psy.D.; Amanda Merchant, Ph.D.; Jonathan Cole, Ph.D.; Erica Adams, Ph.D.; Deborah Story, Psy.D.; and Emily Garrod, Ph.D. are approved for licensure. <u>Second:</u> Dr. Poe <u>Vote:</u> <u>Unanimous</u>

Liam Condon, Ph.D.	Pass	#1188
Barbara Cubic, Ph.D.	Pass	#1189
Ashtin Adkins, Psy.D.	Pass	#1190
Amanda Merchant, Ph.D.	Pass	#1191
Jonathan Cole, Ph.D.	Pass	#1192
Erica Adams, Ph.D.	Pass	#1193
Deborah Story, Psy.D.	Pass	#1194
Emily Garrod, Ph.D.	Pass	#1195

Adjourn - It was moved seconded and passed to adjourn at 3:20 pm.